

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – OCTOBER 20, 2011 – 9:00 A.M.**

- A. Date: October 20, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:21 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 3:44 p.m., left 4:57-5:05)
Elizabeth D. Mayo, Treasurer (arrived at 1:08 p.m., left at 4:23 p.m.)
Jerry Lee Curtis (arrived at 9:25 a.m., left at 3:30 p.m.)
Fred Dakota
Eddy Edwards (arrived at 10:33 a.m., left at 2:40 p.m.)
Michael F. LaFernier, Sr. (arrived at 9:24 a.m.)
Gary F. Loonsfoot, Sr. (left at 2:45 p.m.)
Elizabeth “Chiz” Matthews
Isabelle Helene Welsh (left 1:08 – 2:12 p.m., left at 2:56 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 20, 2011
- | | | |
|------------|----------------------------------|---|
| Additions: | Old Business-
Closed Session- | 2. Fred Dakota – Funke Request
8. President Swartz/Sarah Maki – ICWA
Committee Backgrounds
9. Susan LaFernier, Secretary – Schedule
Government Employee Grievance Hearing
Case #006-11
10. Larry Denomie III, CEO – Personnel Issue
Update |
| Deletion: | New Business- | 3. President Swartz –Deer Tag Requests (2) |

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (William E. Emery, Susan J. LaFerner, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Michael F. LaFerner, Sr.), MOTION CARRIED.

Mike LaFerner, Sr. arrived at 9:24 a.m.

Jerry Lee Curtis arrived at 9:25 a.m.

G. For Your Information:

1. Christmas Gift Check Timeline 2011 – Committee Department List
2. Commodity Food Distribution Program Management Evaluation FY 2011 – Commendation and Corrective Actions
3. SNB KBIC Guaranteed Loan Program Account Summary October 12, 2011
4. A copy of 10/13/11 Official Telephone Poll of the KBIC Tribal Council - BMCC Language Instructors Services Agreements (2)
5. Intertribal Coordination Pertaining to the Bay Mills Indian Community Timber Request for the purpose of Constructing a Personal Residence
6. Indian Land Consolidation Program Update for 4th Quarter of FY-2011 for the L’Anse Reservation
7. DHHS Quarterly Community Events Fall 2011 Newsletter
8. KBIC Harvest Feast October 23, 2011 at the Bingo Hall 1:00 – 4:00 p.m.
9. Baraga Casino Veterans Day Special November 11, 2011
10. Gregg Nominelli Update on Cigarette Company Designer (added after the approval of agenda) Dean Peterson Graphics Agreement regarding Branding and Design of the Cigarette Packs and Cartons

H. Approval of Meeting Minutes:

1. February 17, 2011

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE FEBRUARY 17, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Elizabeth D. Mayo, Eddy Edwards, Isabelle H. Welsh), MOTION CARRIED.

(Isabelle Welsh is out of the room)

2. February 24, 2011

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE FEBRUARY 24, 2011 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Fred Dakota), THREE ABSENT (Toni J. Minton, Elizabeth D. Mayo, Eddy Edwards), MOTION CARRIED.

3. March 3, 2011

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MARCH 3, 2011 MEETING MINUTES. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Jerry Lee Curtis), THREE ABSENT (Toni J. Minton, Elizabeth D. Mayo, Eddy Edwards), MOTION CARRIED.

I. Old Business:

1. David Haataja, Marquette Casino General Manager – (3) Re-bids for the Marquette Casino Addition – Prior approved builder could not be reached

MOTION MADE BY FRED DAKOTA TO APPROVE THE LOWEST BID FROM D R CONTRACTING IN THE AMOUNT OF \$16,082.00 FOR THE MARQUETTE CASINO ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Elizabeth D. Mayo, Eddy Edwards), MOTION CARRIED.

2. Fred Dakota – Funke Request – Don Funke is requesting the Council to allow his daughter, who has been evicted, to remain in the Zeba Trailer Park until the Spring when he will be able to move her trailer.

MOTION MADE BY FRED DAKOTA TO ALLOW THE FAMILY AND TRAILER TO REMAIN UNTIL SPRING AS LONG AS THE FATHER, DONALD FUNKE, TAKES FULL PERSONAL RESPONSIBILITY OVERLOOKING THE FAMILY AND ASSURANCES REGARDING NO DOGS AND DRUGS. SUPPORTED BY ISABELLE H. WELSH. THREE IN FAVOR (Fred Dakota, Michael F. LaFernier, Sr., Isabelle H. Welsh), FIVE OPPOSED (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Elizabeth D. Mayo, Eddy Edwards), MOTION DEFEATED.

J. Recognize Scheduled Delegation/Individuals:

1. Paul Olson, LMSW, Youth Development Associate, Great Lakes Center for Youth Development – Marquette, MI - “Vulnerable and Disconnected Youth in Baraga County” Presentation. The first meeting in Baraga County will be November 16 regarding a Learning Network.

Break: 10:19 – 10:30 a.m.

K. New Business:

1. Diana Chaudier, Election Board Chair – Alternate Election Board Member Selection - The Council will make selection after the Primary Election. No alternate is needed for the Primary.

Eddy Edwards arrived at 10:33 a.m.

2. John Baker, Attorney –
 - a) Renewal License for Keweenaw Bay Tribal Early Head Start Child Development Center
 - b) Renewal License for Keweenaw Bay Tribal Head Start Child Development Center

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE RENEWAL LICENSES FOR THE KB EARLY HEAD START AND KB HEAD START CHILD DEVELOPMENT CENTERS. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

3. Larry Denomie III, CEO –
 - a) Seniors Van – the Council consensus is to give the van to the college (as is)
 - b) Holiday Schedule – the Council consensus is December 23 and 26 for Christmas and December 30 and January 2 for New Years.
 - c) Weekly Update
4. Todd Warner, NRD (not present) – Potential Michigan Moose Harvest - the Council consensus is to provide a Resolution stating their opposition to Michigan Moose Hunting.

L. Closed Session:

1. Carole LaPointe, Health Director – Bridget Reidy, M.D. Doctor’s Employment Agreement
2. Todd Warner, NRD –
 - a) Larson Well Drilling, LLC Contract for Well Installation at Fish Hatchery
 - b) USGS Joint Funding Agreements FY2012

3. Bruce LaPointe, Project Manager – Larson Well Drilling, LLC Construction Agreement for I.H.S. Project No. BE-09-G01
4. RC Loonsfoot – Personnel Issue
5. Ed Janisse, Radio Station Manager - Funny Business Agency Renewal Club Contract
6. Heather Chapman, Assistant Tribal Attorney – NCIC/LEIN Application
7. John Baker, Attorney
8. President Swartz – ICWA Backgrounds
9. Susan LaFernier, Secretary – Schedule Government Employee Grievance Hearing Case #006-11
10. Larry Denomie III, CEO – Personnel Issue

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:17 A.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Eddy Edwards), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 11:38 A.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

Bridget Reidy, M.D. Doctor’s Employment Agreement –

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE BRIDGET REIDY, M.D. DOCTOR’S EMPLOYMENT AGREEMENT AS PRESENTED. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 11:39 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Eddy Edwards), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

Lunch: 12:00 – 1:08 p.m.

Elizabeth Mayo arrived at 1:08 p.m.

Eddy Edwards returned at 1:16 p.m.

Gary Loonsfoot, Sr. returned at 1:17 p.m.

Isabelle Welsh returned at 2:12 p.m.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 2:38 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Eddy Edwards, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Richard C. (RC) Loonsfoot Personnel Issue –

MOTION MADE BY GARY F. LOONSFOOT, SR. TO UPHOLD THE HIRING COMMITTEE’S DECISION TO HIRE RC LOONSFOOT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), FIVE OPPOSED (Susan J. LaFerner, Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Isabelle H. Welsh), ABSTAINING - 0, ONE ABSENT (Toni J. Minton), TIE VOTE. PRESIDENT SWARTZ VOTES IN FAVOR, MOTION CARRIED.

Gary Loonsfoot, Sr. wants italicized in the Personnel Policy book to promote qualified employees from within. Departments should be able to move people up.

Eddy Edwards left at 2:40 p.m.

Break: 2:41 – 2:56 p.m.

Gary Loonsfoot, Sr. left at 2:45 p.m.

Isabelle Welsh left at 2:56 p.m.

[New Business]

5. Elizabeth Mayo, Treasurer – Donation Requests

a) National AISES Conference (4) Students Donation Request (\$1,000.00 total)

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO DONATE \$250.00 EACH FOR THE FOUR STUDENTS ATTENDING THE AISES CONFERENCE IN MINNEAPOLIS. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

b) Howl'O Scream Haunted House from the Youth of Baraga County Donation Request

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE \$100.00 TOWARDS THE HOWL 'O SCREAM HAUNTED HOUSE. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

c) Bethel Church Thanksgiving Dinner from Josh Klug Donation Request

MOTION MADE BY FRED DAKOTA TO DONATE \$200.00 TO THE BETHEL CHURCH THANKSGIVING DINNER. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Larson Well Drilling, LLC Construction Agreement for I.H.S. Project –

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE CONSTRUCTION AGREEMENT BETWEEN KBIC AND LARSON WELL DRILLING, LLC FOR I.H.S. PROJECT BE-09-G01 IN THE AMOUNT OF \$65,888.00. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

U.S. Geological Survey Joint Funding Agreement for Stream Gauges -

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE U.S. GEOLOGICAL SURVEY JOINT FUNDING AGREEMENT FOR FISCAL YEAR 2012 FOR THE YELLOW DOG STREAM GAUGES. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

GLIFWC MOA – Stream Gauges

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE MOA WITH GLIFWC FOR OPERATIONAL AND MAINTENANCE COSTS OF THE STREAM GAUGES. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

U.S. Geological Survey Joint Funding Agreement Amendment for Stream Gauges -

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE U.S. GEOLOGICAL SURVEY JOINT FUNDING AGREEMENT AMENDMENT FOR THE SILVER RIVER STREAM GAUGES. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Larson Well Drilling, LLC Services Agreement for a 6” Well Installation at Fish Hatchery - \$17,235.00

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE SERVICES AGREEMENT WITH LARSON WELL DRILLING, LLC FOR THE MONITORING WELL AT THE FISH HATCHERY. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Funny Business Agency Renewal Contract – Comedian Shows

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FUNNY BUSINESS RENEWAL CONTRACT FOR THE RADIO STATION IN THE AMOUNT OF \$4,000.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth D. Mayo, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 3:14 P.M. SUPPORTED BY WILLIAM E. EMERY. THREE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr.), ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION DEFEATED.

[Closed Session]

6. Heather Chapman, Assistant Tribal Attorney/Jennifer Misegan – NCIC (National Crime Information Center)/LEIN (Law Enforcement Information Network) Application – MiCJIN (Michigan Criminal Justice Information Network) User Agreement - \$7,154.00 cost for one year

Jerry Lee Curtis left at 3:30 p.m.

MOTION MADE BY FRED DAKOTA TO APPROVE THE LEIN USER AGREEMENT, MiCJIN USER AGREEMENT, LEIN SERVICE APPLICATION, SUBMISSION OF AN APPLICATION PACKAGE TO THE MICHIGAN STATE POLICE, AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth D. Mayo, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 3:35 P.M. SUPPORTED BY SUSAN J. LAFERNIER. FOUR IN FAVOR (William E. Emery, Susan J. LaFERNIER, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Toni Minton arrived at 3:44 p.m.

Elizabeth Mayo left at 4:23 p.m.

MOTION MADE BY WILLIAM E. EMER TO GO INTO OPEN SESSION AT 4:50 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

ICWA Committee Background Adjudications Review –

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE ICWA BACKGROUND CHECK FOR COMMITTEE MEMBER WANDA SEPPANEN PENDING THE SATISFACTORY FINGERPRINT RESULTS AND AUTHORIZE THE PRESIDENT TO SIGN THE CERTIFICATE OF DECISION. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO APPROVE THE ICWA BACKGROUND CHECK FOR COMMITTEE MEMBER DOREEN BLAKER PENDING THE SATISFACTORY FINGERPRINT RESULTS AND AUTHORIZE THE PRESIDENT TO SIGN THE CERTIFICATE OF DECISION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO APPROVE THE ICWA BACKGROUND CHECK FOR COMMITTEE MEMBER GARY MAGNANT PENDING THE SATISFACTORY FINGERPRINT RESULTS AND AUTHORIZE THE PRESIDENT TO SIGN THE CERTIFICATE OF DECISION. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE THE ICWA BACKGROUND CHECK FOR COMMITTEE MEMBER LORI SHERMAN PENDING THE SATISFACTORY FINGERPRINT RESULTS AND AUTHORIZE THE PRESIDENT TO SIGN THE CERTIFICATE OF DECISION. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr.), OPPOSED - 0, ONE ABSTAINING (Elizabeth “Chiz” Matthews), FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE ICWA BACKGROUND CHECK FOR COMMITTEE MEMBER RUTH KELLER PENDING THE SATISFACTORY FINGERPRINT RESULTS AND AUTHORIZE THE PRESIDENT TO SIGN THE CERTIFICATE OF DECISION. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO APPROVE THE ICWA BACKGROUND CHECK FOR COMMITTEE MEMBER LISA DENOMIE PENDING THE SATISFACTORY FINGERPRINT RESULTS AND AUTHORIZE THE PRESIDENT TO SIGN THE CERTIFICATE OF DECISION. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE ICWA BACKGROUND CHECK FOR COMMITTEE MEMBER CLARA CORBETT PENDING THE SATISFACTORY FINGERPRINT RESULTS AND AUTHORIZE THE PRESIDENT TO SIGN THE CERTIFICATE OF DECISION. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

The Council scheduled Government Employee Grievance Hearing Case #006-11 on November 3, 2011 at 1:00 p.m.

Larry Denomie III, CEO asked for clarification regarding the motion to transfer Gary Loonsfoot, Jr. from Language Coordinator position to THPO/Language Coordinator position. The intent was a transfer and he began the day of the motion.

Toni Minton left 4:57 – 5:05 p.m.

John Baker, Attorney – Land in Trust Application responses from Holiday, Citgo, and Oasis gas stations.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 5:08 P.M. SUPPORTED BY SUSAN J. LAFERNIER. FIVE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 5:21 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 5:22 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist